

PRELIMINARY BOARD MEETING AGENDA

*Tacoma Community College
Rainier Room, Building 7(Library)
6501 South 19th Street, Tacoma 98466
December 10, 2004*

Approximate Time

Tab

8:00 a.m. Continental Breakfast and Overview of Meeting Agenda (*Baker Room*)
No official business will be conducted.

8:30 a.m. WELCOME AND INTRODUCTIONS
Bob Craves, HECB Chair

Director's Report

Jim Sulton, Executive Director

CONSENT AGENDA ITEMS

[Adoption of Oct. 21 Meeting Minutes](#)

1

New Degree Programs for Approval:

[Bachelor of Applied Science in Safety and Health Management, CWU](#)

2

Resolution 04-28

[Bachelor of Applied Science in Industrial Technology, CWU](#)

3

Resolution 04-29

[Reciprocity Report](#)

4

Resolution 04-30

9:00 a.m. [Doctor of Education for School Administrators, WSU](#)

5

Staff briefing, board discussion and possible action

Resolution 04-31

[Minimum Basic Admissions Standards](#)

6

Staff briefing, board discussion and action

Resolution 04-32

10:00 a.m. **Dr. Pamela Transue, President**
Tacoma Community College

10:15 a.m.	<u>FISCAL COMMITTEE REPORT</u> <u>Revised 2005-07 Higher Education Operating Budget Recommendations</u> Staff briefing, board discussion and possible action <i>Resolution 04-33</i>	7
	<u>Higher Education Cost of Instruction Studies</u> Staff briefing and board discussion	8
11:30 a.m.	<u>2005 HECB Legislative Agenda</u> Staff briefing and board action <i>Resolution 04-34</i>	9
12:00 p.m.	<u>LUNCH</u> (Baker Room) <i>No official business will be conducted.</i>	
1:00 p.m.	<u>HECB ADVISORY COUNCIL</u> <u>2004 Strategic Master Plan for Higher Education:</u> <u>Planning for Regional Higher Education Needs (ESHB 2707)</u> Institutional recommendations to the HECB <ul style="list-style-type: none"> • Chancellor Steve Olswang, UW Tacoma • Chancellor Warren Buck, UW Bothell • Chancellor Larry James, WSU Tri-Cities • Chancellor Hal Dengerink, WSU Vancouver Board and Council discussion Public comment	10
4:00 p.m.	<u>ADJOURNMENT</u>	

HECB 2005 Meeting Calendar

DATE	LOCATION
January 27, Thurs	State Investment Board Bldg., Board Room 2700 Evergreen Parkway NW, Olympia 98505
March 4, Fri <i>HECB Advisory Council</i>	General Administration Bldg., Auditorium 210 - 11th Avenue SW, Olympia 98504
April 5, Tue	UTC Chandler Plaza Bldg., Commission Hearing Room 206 1300 S Evergreen Park Drive SW, Olympia 98504
June 23, Thurs <i>HECB Advisory Council</i>	Pierce College, Puyallup, College Center Building, Multi-purpose Room 1601 39 th Avenue SE, Puyallup 98374
July 28, Thurs	Yakima Valley Comm. College, Deccio Higher Education Center, Parker Room 16 th Avenue & Nob Hill Blvd, Yakima 98907
September 22, Thurs <i>HECB Advisory Council</i>	Pacific Lutheran University, University Center, Regency Room 1010 122 nd S, Tacoma 98447
October 27, Thurs	Central Washington University, Barge 412 400 E University Way, Ellensburg 98926
December 13, Tue <i>HECB Advisory Council</i>	University of Washington, Tacoma 1900 Commerce, Tacoma 98402

If you are a person of disability and require an accommodation for attendance, please call the HECB at (360) 753-7800 as soon as possible to allow us sufficient time to make arrangements.